



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – February 6, 2017**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Sewer Utility backup claim reimbursement request at 1909 1<sup>st</sup> Avenue East – discussion and possible motion of action
  - B. Street Department request to purchase a replacement Caterpillar front-end loader through the national IPA awarded contract #120377 program – discussion and possible motion authorizing
  - C. Proposed section 7-6-4-4 ordinance amendment regarding airport hangar use guidelines and restrictions – discussion and possible ordinance adoption
  - D. Heartland Financial Associates, LLC personal property tax refund request – discussion and possible motion of action
  - E. Review of the Water Utility south water tower painting bids – discussion and possible motion of award
  - F. Proposed Community Development Investment Grant Agreement with the Wisconsin Economic Development Corporation and the City of Menomonie – discussion and possible motion approving
  - G. Water Conservation Services, Inc. proposed contract for leak detection services – discussion and possible motion approving
  - H. Review of 2017 Curb and Gutter/Sidewalk special assessment rates and policies – discussion and possible resolution adoption or other motions of action
  - I. Appointments to various Boards and Commissions including the Main Street of Menomonie and Urban Forestry Boards – discussion and possible motions approving
  - J. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Review of Class B beer license applications from JM Davis, LLC and Hang Ge for one available license – discussion and possible motion of award
- B. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A.1. Discuss/consider wage/salary of a City employee.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider wage/salary of a City employee.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.